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Tarrant County Texas

Official Public Records

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RATIFICATION AND AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS: §

COUNTY OF TARRANT

WHEREAS, effective May 15, 2007, Wanda M. O'Dell, as Lessor, did execute and deliver to Keystone Exploration, Ltd., as Lessee, an Oil, Gas and Mineral Lease (the "Lease"), recorded in Instrument #D207199635, Official Public Records, Tarrant County, Texas, said Lease having then been assigned to XTO Energy, Inc., in an Assignment, Conveyance and Bill of Sale, dated January 28, 2008 and recorded in Instrument #D208057377, Official Public Records, Tarrant County, Texas, covering the following described land (the "Subject Land"):

Lot 5, Block 11, Dixie Wagon Manufacturing Company, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat thereof recorded in Volume 63, Page 27, Deed Records, Tarrant County, Texas.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged it is agreed by and between the parties that the undersigned hereby adopts, ratifies and confirms the Lease and all of its terms and provisions, and hereby leases, demises and lets to the Lessee, and the Lessee's successors and assigns, all of their interest in the Subject Land. The undersigned agrees and declares that the Lease is binding, valid and covers all of the undersigned's interests in the Subject Land.

This Ratification and Amendment of Oil, Gas and Mineral Lease is being filed to correct the lack of acknowledgment on the Lease.

IN WITNESS WHEREOF, this Ratification and Amendment of Oil, Gas and Mineral Lease is signed by the undersigned as of the date of the acknowledgment of her signature below, but is effective for all purposes as of the date of the Lease.

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF TARRANT

§ §

This instrument was acknowledged before me, on the $\frac{27^{2}}{2}$ day of January, 2010, by Wanda M. O'Dell, a widow.

April 25, 2012

JAMES R. JETER

Notary Public, State of Texas

Notary Public in and for the State

My Commission Expires: 4-25-20/2

AFTER RECORDING RETURN TO: Jim Jeter CARLA PETROLEUM, INC. 1320 S. University Dr., Suite 405 Fort Worth, TX 76107